



*dorset*  
C O U N C I L

# Minutes

## Special Meeting of Council

Thursday, 25 July 2024 – 2:00 pm

COUNCIL CHAMBERS

*it's in the making*

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## Special Meeting of Council Minutes 25 July 2024

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**Meeting Opened:** 2:01pm

**Present:** Commissioner Andrew Wardlaw  
General Manager: John Marik, Executive Assistant: Sarah Forsyth

**Guest:** Alison Hay, Barry Nilsson Lawyers (Council's Legal Advisor)

**Apologies:** Nil

### Acknowledgement of Country

Dorset Council acknowledges the deep history and culture of the First People who were the traditional owners of the lands and waterways where we live and work. We acknowledge the clans-people who lived here for over a thousand generations on the Country where Scottsdale is built and throughout the area we know as the north east region.

Dorset Council acknowledge the present-day Aboriginal custodians and the inclusive contribution they make to the social, cultural and economic essence of the municipality.

## PROCEDURAL ITEMS

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### Item 151/24 Declaration of an Interest of the Commissioner or Close Associate

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In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Commissioner is requested to indicate whether he has, or is likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

### INTEREST DECLARED

Nil<sup>1</sup>

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<sup>1</sup> The Commissioner did state that as the appointed Commissioner he will be affected by the outcome of the Dorset Board of Inquiry Report.

**DECISION****MOVED / SECONDED:** Commissioner Wardlaw

That the Meeting be closed to the public pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015, and that members of the public be required to leave the meeting room.

Time Meeting Closed to the Public: 2:03pm

CARRIED

**CLOSED SESSION ITEM**

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The following matter was listed in the Closed Session Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*:

**Item 153/24 Dorset Council Submission | Dorset Board of Inquiry Report**

The report on this matter was listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* as the detail covered in the respective reports relates to:

- Personnel matters, including complaints
- Matters relating to actual or possible litigation

**CLOSURE OF MEETING**

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Time Meeting Closed: 2:37 pm

Minutes Confirmed: 19 August 2024

Minute No: 157/24



Commissioner